

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 8, 2017**

Meeting called to order at 6:02 p.m. by William McNamara, Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard;
Treasurer, Frederick Holdorph; and Secretary, Kevin Gasco.

Absent: Commissioner, John Keshick III;

NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne,;

Absent: Environmental Services Manager, Daugherty Johnson III;

Guest: None

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:04 p.m.

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Renee Dillard, Vice-Chairman; supports.

**3 Yes 0 No 2 Absent (Keshick III, Gasco) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of February 22, 2017.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of February 22, 2017 as amended; Renee Dillard, Vice-Chairman; supports.

**3 Yes 0 No 2 Absent (Keshick III, Gasco) 0 Abstained 0 Vacant
Motion Carried**

6:26 p.m. Kevin Gasco, Secretary arrived.

Natural Resource Director's Report – Douglas Craven, Natural Resource Director

Motion made by Frederick Holdorph, Treasurer; to approve the NRD Directors Verbal Report as presented by Douglas Craven, Director; supported by Kevin Gasco, Secretary.

4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant

1 **Motion Carried**

2
3 **Natural Resource Inland Fish & Wildlife Report – Archie Kiogima,**
4 **Biologist**

5
6 **Motion made by Kevin Gasco, Secretary; to approve the Management**
7 **Plan for State-Owned Lands on Northern Lake Michigan Islands as**
8 **presented by LTBB Inland Wildlife program; supported by Renee**
9 **Dillard, Vice-Chairman.**

10 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**
11 **Motion Carried**

12
13 **Motion made by Kevin Gasco, Secretary; to approve the NRD Inland**
14 **Fish & Wildlife Verbal and Written Report as presented by William**
15 **Parsons, Biologist; supported by Renee Dillard, Vice-Chairman.**

16 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**
17 **Motion Carried**

18
19 7:29 p.m. Archie Kiogima and William Parsons departs meeting.

20
21 **Natural Resource Law Enforcement Report – Kevin Willis, Chief**
22 **Conservation Officer**

23
24 **Motion made by Frederick Holdorph, Treasurer; to approve the NRD**
25 **Law Enforcement Written and Verbal Report as presented by Kevin**
26 **Willis, Chief Conservation Officer; supported by Kevin Gasco,**
27 **Secretary.**

28 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**
29 **Motion Carried**

30
31 **Natural Resource Environmental Services Report – Daugherty**
32 **Johnson III, Environmental Manager**

33
34 **Motion made by Kevin Gasco, Secretary; to approve NRD**
35 **Environmental Services Written Report as submitted by Daugherty**
36 **Johnson III, Environmental Services Manager; supported by**
37 **Frederick Holdorph, Treasurer.**

38 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**
39 **Motion Carried**

40
41 **Natural Resource Great Lakes Fishery Report – Kevin Donner, Great**
42 **Lakes Biologist**

43
44 **Motion made by Frederick Holdorph, Treasurer; to approve the NRD**
45 **Great Lakes Fishery Written and Verbal Report as presented by**
46 **Kevin Donner, Great Lakes Fishery Biologist; supported by Renee**
47 **Dillard, Vice-Chairman.**

48 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**

1 **Motion Carried**

2
3 **Natural Resource Commission Report – Commissioners**

4
5 **Motion made by Frederick Holdorph, Treasurer; to approve**
6 **Commissioner Attendance for the CORA Meeting on March 17, 2017**
7 **to be held at Alpine Lodge, Gaylord, MI and receive mileage, per**
8 **diem and stipend; supported by Kevin Gasco, Secretary.**

9 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**

10 **Motion Carried**

11
12 Break at 8:30 p.m.

13 Meeting reconvened at 8:45 p.m.

14
15 Public Comment opened at 9:20 p.m.

16 Public Comment closed at 9:24 p.m.

17
18 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**
19 **9:25 p.m.; supported by Renee Dillard, Vice-Chairman.**

20 **4 Yes 0 No 1 Absent (Keshick III) 0 Abstained 0 Vacant**

21 **Motion Carried**

22
23 Next scheduled meeting will be held on March 22, 2017

24
25 Approved:

26
27
28 _____
Kevin Gasco, Secretary

Date